POCASSET HILL CEMETERY COMMISSION MINUTES FROM JANUARY 8, 2014

- **A. Roll Call:** Anne Turcotte, John Christo, Shirley Moller, Superintendent Ron Helger, Bob Vieira, Town Councilor Joan Chabot and Eileen Hall. Chairperson Anne Turcotte called meeting to order at 7:10 p.m.
- **B.** A motion to accept the minutes from the November 13, 2013 meeting was made by Shirley Moller and seconded by Bob Vieira.

In favor: All Against: 0

C. Reports:

1. Chairman's Report:

- a. Lots sold in December: 1 single lot, 2 cremations.
- **b.** Reviewed and updated lots.
- c. Anne received two phone calls, one from a Pimental family member, inquiring why snow plowing was not done in the cremation circle. Anne stated that the area was too small for the town trucks to plow, this would cause damage to the area. Second call was from a Mr. Pereira asking if he had to make a name change on his lot. Anne stated there was no need for a name change because her research showed Mr. Pereira is in fact the owner of the lot.

2. Treasurer's Report:

- **a.** John read financial reports for November and December 2013. November profit was \$2572.00, December profit was \$475.00.
- **b.** Bills: Helger's Landscape emptying barrels on 11/19, 12/2, 12/16, 12/30 cost \$360.00. Anne's phone card-\$21.24. Water Department-\$15.00. Paul's Press office materials-\$50.00. Humphrey's-John purchased PVC pipes and hardware for flagpole-\$31.46
- **c.** A motion to accept the Treasurer's November and December reports and bills was made by Bob Vieira and seconded by Shirley Moller.

In favor: All Against: 0.

3. Superintendent's Report:

- a. Snow plow stakes put up in November.
- **b.** Two cremations in December.

D. OLD BUSINESS:

- 1. Review bylaw- On Hold.
- **2.** *Reorganize the grounds-* On Hold.
- **3.** Beautification of the cremation section- On Hold.
- 4. Cemetery Website- On Hold.
- **5.** Overlay of the Veterans Circle- On Hold.

E. NEW BUSINESS:

1. Treasurer John Christo read a draft of the 2013 Annual Report. Report will be finalized and presented at the February meeting.

F. A motion to adjourn the meeting was made by Bob Vieira and seconded by Eileen Hall.

In favor: All Against: 0. Meeting adjourned at 8:40 p.m.

Respectfully submitted by,

Eileen J. Hall, Secretary